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ZNR UUUUU ZZH
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FM AMEMBASSY SANTO DOMINGO
TO SECSTATE WASHDC PRIORITY 9412

UNCLAS SANTO DOMINGO 002352

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DEPT PLEASE PASS TO WHA/CAR ELIZABETH JAFFEE, CHRIS WARD

E.O. 12958: N/A

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SUBJECT: LEAHY VETTING REQUEST - ADVANCED MANAGEMENT COURSE
(ILEA), NOV. 26 - DEC. 21, ROSWELL, NM, (INL VETTING
DEADLINE OCT. 24)

¶1. This is an action request. Please see paras. 2, 4.

¶2. Post requests the Department's assistance in conducting human rights screening pursuant to the Leahy Amendment for the following subjects who have been nominated for training. Post has no disqualifying information. Please slug response for EcoPol.

¶3. Names and identifying information of the proposed candidates for Advanced Management coursework at the International Law Enforcement Academy, Nov. 26 - Dec. 21, 2007, located in Roswell, New Mexico are as follows (all candidates are members of the DR National Police):

NAME: Bello Balaguer, Juan Antonio
CEDULA: 001-1714349-5
DOB: 15 FEB 1971
POB: Santo Domingo

NAME: Lerebours Garcia, Robert Luis
CEDULA: 001-1577441-6
DOB: 08 OCT 1981
POB: Manhattan, New York, USA

NAME: De la Cruz Gonzalez, Ivan
CEDULA: 064-0024801-6
DOB: 20 AUG 1964
POB: Santo Domingo

NAME: Ortega Brito, Pablo Francisco
CEDULA: 037-0069732-5
DOB: 29 MAR 1975
POB: Luperon, Dom. Rep.

NAME: Laracuenta Ozuna, Pedro Noe
CEDULA: 001-1256599-9
DOB: 21 SEP 1968
POB: Santo Domingo

NAME: Reyes Santos, Nandy
CEDULA: 053-0029116-7
DOB: 14-MAY-1980
POB: Constanza, Dom. Rep.

NAME: Soler Chalas, Sigfredo Fairde
CEDULA: 026-0098475-7
DOB: 28-APR-1981
POB: La Romana, Dom. Rep.

NAME: Contreras Contretas, Robinson de Jesus
CEDULA: 047-0150655-4
DOB: 01-SEP-1979
POB: La Vega, Dom. Rep.

NAME: Lajara Tavaras, Delvy Jarol

CEDULA: 088-0004558-8
DOB: 02-MAY-1981
POB: La Vega, Dom. Rep.

NAME: Perez Leonardo, Alberto
CEDULA: 001-1329878-0
DOB: 03-JUL-1980
POB: Santo Domingo

¶4. INL requires candidates to be fully vetted NLT October 24 for submission October 25. If Dominican candidates are not vetted by this date Embassy will be forced to forfeit the course slots.

¶5. Training funds provided by INL.
BULLEN